

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING

DATE: February 16, 2006  
TIME: 9:00 a.m.  
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
  - 1. Regular Meeting - January 26, 2006
  - 2. Executive Session - January 26, 2006
- III. REPORTS
  - A. Office of Executive Director
    - 1. Board-Related Correspondence
      - a. Letter Dated January 11, 2006 from David W. Gitch, Interim Executive Director, Housing Authority of the City of Bremerton
      - b. Letter Dated January 23, 2006 from U.S. Department of HUD
      - c. Letter Dated January 24, 2006 from Senate Committee on Human Services and Senate Committee on Commerce, Consumer Protection and Housing
      - d. Letter Dated February 6, 2006 from Sherrie K. Dodson, Hawaii Habitat for Humanity SSO
      - e. Letter Dated February 7, 2006 from U.S. Department of HUD
    - 2. Housing Development
    - 3. U.S. Department of HUD
    - 4. Community Relations
    - 5. Tenant Relations
    - 6. Staff Relations
    - 7. 2006 Legislative Activities
    - 8. Attached Reports
      - a. Contracts and Change Orders Over \$25,000
      - b. Property Management & Maintenance Branch
      - c. Planning and Evaluation Office
      - d. Finance Branch
      - e. Development Section
      - f. Construction Management Section
      - g. Homeless Programs Branch
      - h. Section 8 Subsidy Programs Branch
      - i. Hearings Office

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING

AGENDA (Cont'd)

IV. DISCUSSION AND/OR DECISION MAKING

3. Discussion on the Department of Hawaiian Home Lands Policies and Practices in their Prequalification Selection/Criteria of their Prospective Homeowners and Regional Planning Process
4. Extension of Condition to Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii; TMK (1) 1-5-7:002
5. Discussion and Possible Action on the Housing and Community Development Corporation of Hawaii's Administration of the HOME Investment Partnerships (HOME) Program
6. Discussion of Proposed Action Plan for Kahekili Terrace and David Malo Circle Projects, Maui, Hawaii
7. Discussion and Possible Action on Letter Dated January 24, 2006 from Senate Committee on Human Services and Senate Committee on Commerce, Consumer Protection and Housing

V. EXECUTIVE SESSION

- A. Discussion of Litigation Matters Pursuant to §92-5(a)(4), Hawaii Revised Statutes
  1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K)
  2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05)
  3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508)
- B. Discussion of Personnel Matters Pursuant to §92-5(a)(2), Hawaii Revised Statutes
- C. Discussion of Evaluation Criteria for the Executive Director and Executive Assistant Pursuant to §92-5(a)(2), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.